

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

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LIHEAP SERVICE PROVIDERS COMMITTEE MEETING

Thursday, August 7, 2008

10:00 a.m. – 2:00 p.m.

**Community Services & Development Department
700 North 10th Street
Sacramento, CA.**

Conference Call # 1-888-447-7153 – Pin 5653559#

Roll Call - Introduction of Guests (10 min)

Approval of Minutes (5 min)

Director's Report (15 min)

Energy Council Reports

- **Solar (15 min)**
 - **CSI Proposal - CSD Staff**
 - **Solar Water Heating Pilot - Arleen Novotney**
- **Energy Automation Update – Dennis Osmer (15 min)**
- **LIHEAP Contract and Weatherization Committee – Kathy Kifaya (25 min)**

Lunch (30 min)

Energy Council Reports – Continued

- **Formula Committee – Val Martinez (30 min)**
- **Utility Leveraging Committee – Val Martinez (20 min)**

Peer-To-Peer Resource Bank – Arleen & Val (35 min)

LIHEAP Eligibility and Verification Requirements – Dianna Molina & Jason Wimbley (20 min)

Association Updates (10 min)

Suggestions for Topics for Next Meeting and Announcements (10 min)

Adjournment